

BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

27th February, 2019

You are required to attend the monthly meeting of the Brookthorpe-with-Whaddon Parish Council to be held at Brookthorpe Village Hall at 8 pm on **Tuesday 5th March, 2019** for the purpose of transacting the following business.

A Szabo

Members of the press and public are most welcome to attend

AGENDA

- 1] To receive apologies for absence.
- 2] To approve minutes of the meeting held 5th February.
- 3] To report on matters arising from the minutes – for information only.
- 4] Members' declarations of pecuniary interests to items on the agenda.
- 5] Finance
 - a) To approve cheques for signature

	Mrs A Szabo	Clerk's wages plus £24 home office allowance
£70.00	HMRC	PAYE
 - b) To receive Internal Audit report – Cllr John Hendry
 - c) To receive budget review.
- 6] Planning
 - a) To receive new applications for discussion.
 - b) To receive information from Westmoreland with regard to the forthcoming hotel application.
- 7] To receive County Councillor's report – for information only.
- 8] To receive District Councillor's report – for information only.
- 9] To sign contracts with regard to the Parish Council taking on the responsibility for highway verge cutting along Upton Lane, Haresfield Lane and Naas Lane from Gloucestershire County Council.
- 10] To sign contract for Mr Dave Davies to provide 2 cuts per year of the highway verges along Upton Lane, Haresfield Lane and Naas Lane on behalf of the Parish Council at a cost of £178.07 per cut.
- 11] To sign contract for Mr Dave Davies to provide 2 cuts per year along the boarder with the pumping station and the pedestrian footpath of the A4173 at a cost of £125 per cut.
- 12] To receive update with regard to the bus shelter refurbishment – Cllr Steve Betts and Mr Eric Hibbert
- 13] To receive update on the cleaning of Bus stop pads at Whaddon.
- 14] To agree plan of action with regard to the refurbishment of the Phone box
- 15] To agree date and time for Annual Parish meeting in May.
- 16] To investigate undertaking a Neighbourhood Development Plan
- 17] To receive community report from Gloucestershire Constabulary – Cllr J Hendry.
- 18] Information exchange for Councillors – for information only.
- 19] To receive questions and comments from the Public.
- 20] Date of next meeting Tuesday 2nd April 2019 8 pm.